



**MINUTES
STATE BOARD OF NURSING
FULL BOARD MEETING
APRIL 27, 2011
9:00 A.M.**

THIS MEETING WAS POSTED PURSUANT TO DOR POLICY 80-17

LOCATION: CIVIC CENTER PLAZA
1560 BROADWAY
CONFERENCE ROOM 1250C
DENVER, CO 80202

DIRECTIONS: LOCATED BETWEEN LINCOLN AND BROADWAY AT THE END OF THE 16TH STREET MALL

MEMBERS: DEBORAH ARCHULETA, RN; PEGGY BUDAI, RN, NP; PATRICIA MCGUIRE CULLEN, PhD, NP, RN; VICKI ERICKSON, PhD, NP, RN, PRESIDENT; CAROLYN JEFFERSON-JENKINS, PhD; AND EVA TAPIA, MSN, NP, RN

NOT PRESENT: AMY ALBERTINI, LPN; LISA DAVIS, RN; AND CURTIS POWELLS, RN

PRESIDING: VICKI ERICKSON, PhD, NP, RN, PRESIDENT

COUNSEL: LAYNIE GILIDA, SENIOR ASSISTANT ATTORNEY GENERAL

Call to Order 9:00 A.M.

Vicki Erickson, President called the meeting to order and conducted a roll call of the members present.

Program Director's Report

Kennetha Julien, Program Director, gave a report to the Board.

The Board of Nursing is looking for members for the Board as well as a new home health representative for the Nurse Aide Advisory Committee

The Board's staff is currently reviewing Rules and Policies as part of a five-year review cycle.

The Public Forum was eliminated from the Full Board Agenda. If a member of the public wishes to speak to the Board at an upcoming Full Board meeting, that person or persons may contact the Administrative Manager for the Board to discuss procedures on how to have a topic placed on the Full Board Agenda.

Approval of Minutes

After discussion, a motion was made, seconded, and carried to approve the minutes from the January 26, 2011, Full Board Meeting, as amended.

Rulemaking 9:32 A.M.

Proposed Amendments to Chapter I – RULES AND REGULATIONS FOR THE LICENSURE OF PRACTICAL AND PROFESSIONAL NURSES

Public testimony was heard from Rebekah Lynch, from University of Colorado at Colorado Springs Beth El College of Nursing, and Holly Bradshaw, also from University of Colorado at Colorado Springs Beth El College of Nursing.

At 9:37 A.M., the Board voted to enter into Executive Session to discuss attorney/client privileged information. After discussion, at 9:45 A.M., the Board left Executive Session and returned to the Open Full Board Meeting.

After discussion, a motion was made, seconded, and carried to table consideration of the matter for additional information and to research broad overview topics.

Policies

Proposed amendments to Policy 10-03 - Refresher or Remedial Requirements for Professional and Practical Nurses that Meet the Board Standards for Continued Competency

After discussion, a motion was made, seconded, and carried to table consideration of the matter to consider the policy with Chapter I Rules and Regulations for consistency.

Proposed amendments to Policy 20-24 - Process for Handling Complaints Involving State Board of Nursing ("Board") Members or Nurse Aide Advisory Committee ("NAAC") Members

After discussion, a motion was made, seconded and carried to adopt the policy as amended.

Proposed repeal of Policy 20-12 – Process for Handling Complaints Involving Board of Nursing or Nurse Aide Advisory Committee (NAAC) Members

After discussion, a motion was made, seconded and carried to repeal the policy.

Proposed amendment to existing guideline - Guideline 01 - BON Staff Approval of Licensure

After discussion, a motion was made, seconded and carried to adopt the guideline.

Nursing Education Reports

The Board reviewed memorandums and attachments from Roberta Hills, Education Specialist.

Phase IV Application

Colorado Technical University ADN Nursing Education Program

Janice Floyd was present and given opportunity to speak.

After Board review and deliberation on documents and materials presented, the Board voted to grant Phase IV approval.

NCLEX Pass Rates

University of Phoenix LPN to BSN NCLEX Pass Rates

Dr. Pam Fuller was present and given opportunity to speak.

After Board review and deliberation, the Board recommended a site visit to University of Phoenix by the end of 2011 and require a progress report of the NCLEX Pass Rates in October 2011.

Education Notes

The Board noted the following schools were awarded NLNAC accreditation for five years:

Platt College BSN
Arapahoe College ADN
Front Range Community College Boulder Campus LPN and AAS
Delta Montrose Technical College LPN

Nurse Aide Training Programs Report

The Board ratified the actions from Shannon St. Hilaire, Compliance Investigator.

Ms. St. Hilaire visited 76 Nurse Aide Training Programs in 2011.

Quarterly Reports

The Board noted the NAAC and Nursing Quarterly and Summary Reports presented by Rita Postolowski, Licensing & Contract Manager.

The Board noted the NAAC and Nursing Enforcement Quarterly Reports presented by Terrie Miller, Enforcement Program Manager.

The Board noted the Quarterly Case Statistics Summary Report from the Office of the Attorney General.

The Board noted the Division Statistics from Expedited Settlement (ESP).

The Board noted the Nursing Peer Health Assistance/Nurse Alternative to Discipline Program Quarterly Reports.

Other Presentations

The Board noted the NPATCH quarterly report presented by Maureen Hartlaub, NPATCH Program Director.

Other Business


Advanced Practice Nursing Subcommittee (APRN Subcommittee)

After discussion and deliberation, the Board decided to approve subcommittee meetings on a quarterly basis in conjunction with Full Board meetings.

After discussion and deliberation, the Board decided to allow the subcommittee to expand by four additional Advanced Practice positions.

The Board requested an off site meeting to be held in Fiscal Year 2012.

There being no further business, a motion was made, seconded, and carried to adjourn the Full Board meeting at 12:15 P.M., on Wednesday, April 27, 2011.



Vicki Erickson, Ph.D., N.P., R.N., President
Colorado State Board of Nursing